

Attachment I

Nexus Determination, ATF Report of Investigation 2 in Whitney, Stephon

U.S. Department of Justice

Bureau of Alcohol, Tobacco, Firearms and Explosives

Report of Investigation

Title of Investigation: WHITNEY, Stephon (PSN)	Investigation Number: 786020-21-0033	Report Number: 2
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SUMMARY:

NEXUS DETERMINATION: On January 24, 2021, Bureau of Alcohol, Tobacco, Firearms & Explosives (ATF) Special Agent Roger Martin determined the classification of a firearm Under Title 18 U.S.C., Chapter 44 relating to interstate or foreign commerce.

NARRATIVE:

On January 24, 2021, ATF Special Agent Roger Martin was provided with the following firearm description for the purpose of determining the classification relating to interstate or foreign commerce:

- Canik 55, Model TP9-SF Elite, 9mm caliber pistol, S/N 20BH02246

DETERMINATION:

Based upon the aforementioned description provided obtained from LVMPD event # 200900007194 , the ATF case agent, and in conjunction with his own research, knowledge, and experience, ATF Special Agent Martin determined the following is a firearm as defined in Title 18 U.S.C Chapter 44, 921(a)(3) and not manufactured in Nevada:

- Canik 55, Model TP9-SF Elite, 9mm caliber pistol, S/N 20BH02246

It should be noted that this determination was based solely on the description provided as referenced above. A physical examination of said firearm has yet to be conducted at this time and would need to be made prior to any courtroom testimony.

ATTACHMENTS:

Statement of Qualifications, Roger Martin

Prepared by: Roger Martin	Title: Special Agent, Las Vegas I Field Office	Signature: ROGER MARTIN <small>Digitally signed by ROGER MARTIN Date: 2021.01.24 14:11:52 -05'00'</small>	Date:
Authorized by: James J. Bauer	Title: Resident Agent in Charge, Las Vegas I Field Office	Signature: JAMES BAUER <small>Digitally signed by JAMES BAUER Date: 2021.01.24 16:28:42 -08'00'</small>	Date:
Second level reviewer (optional): Patrick T. Gorman	Title: Special Agent in Charge, San Francisco Field Division	Signature:	Date:

STATEMENT OF QUALIFICATIONS

Roger D. Martin, Special Agent,
Bureau of Alcohol, Tobacco and Firearms, and Explosives
Las Vegas, NV

I, Roger D. Martin, hereby declare and state:

1. That I am employed as a Special Agent with the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF), and have been so employed since February 2005. As a Special Agent with ATF, one of my responsibilities is conducting criminal investigations concerning alleged violations of the Federal firearms laws. I have acquired knowledge and experience as to firearms and ammunition and the interstate nexus of firearms and ammunition, due to investigations, research, records, familiarity, conferring with other experts, training, teaching, and certifications. I prepare reports and official correspondence relating to the identification, origin, and classification of firearms and ammunition under the provisions of the Federal firearms laws.
2. That during the course of my duties, I have examined numerous firearms and hundreds of rounds of ammunition for the purpose of determining the manufacturer, model, caliber/gauge, and serial number; the place of manufacture; function and design, and/or status as related to National Firearms Act.
3. That I have contacted the ATF National Tracing Center on numerous occasions and requested firearms traces concerning the manufacture and interstate/intrastate shipment of firearms. I have also assisted numerous Federal, state and local law enforcement agencies with firearm traces.
4. That I have had numerous contacts with firearms dealers and manufacturers who are Federal firearms licensees, regarding licensing application, firearms transfer, acquisition, disposition, and compliance, and criminal enforcement matters and continue to do so as part of ATF's liaison with the firearms industry.
5. That I have a Bachelor of Science Degree in Business Administration from Wayland Baptist University, Texas.
6. That I have received formal training for law enforcement and military personnel in both a general and specific nature as it pertains to the recognition and identification of firearms and ammunition and their place of manufacture. This training includes, but is not limited to the following:

Basic Training, U.S. Army, Fort Polk, LA
Ammunition Handler Course, U. S. Army, Redstone Arsenal, Alabama
Naval School Explosive Ordnance Disposal, Indian Head, MD and Eglin AFB, FL
Criminal Investigator School, Federal Law Enforcement Training Center, Glynco, Georgia
Special Agent Basic Training, ATF National Academy, Glynco, Georgia
Firearms Interstate Nexus Training, ATF Firearms Technology Branch, Martinsburg, WV
Certified Explosive Specialist-Redstone Arsenal, Alabama
Chemistry of Pyrotechnics-Redstone Arsenal, Alabama
Advanced Explosive Disposal Techniques-Redstone Arsenal, Alabama
Advanced Interstate Nexus Training-ATF multiple locations
FBI Hazardous Devices School- Redstone, Arsenal, Alabama
ATF Homemade Explosives Course, Redstone Arsenal, Alabama
ATF Destructive Device Disassembly and Exploitation Course, Redstone Arsenal, Alabama

During the training at the Firearms Interstate Nexus Training Course in Martinsburg, WV, I personally examined the ATF Firearms Technology Branch's Reference Collection, which includes approximately 6,000 firearms.

7. That I maintain current information regarding a historical list of licensed U.S. and foreign manufacturers, importers, and distributors, as well as, common firearms proof marks utilized by numerous foreign countries.
8. That I have provided formal training to law enforcement and other government personnel in various disciplines of firearms training.

9. That I have been assigned as evidence vault custodian where I have examined and inventoried hundreds of firearms in the course of my duties.
10. That for over 20 years I have had a personal interest in the history, collection, nomenclature, and sporting and professional use of firearms and ammunition. I have also accumulated a personal reference library of firearms and ammunition related publications such as *Gun Trader's Guide*, *Gun Digest*, *Flayderman's Guide to Antique American Firearms*, *Blue Book of Gun Values*, *Guns and Ammo*, and *Shooting Times* in order to remain familiar with firearms and firearm trends.
11. That I have qualified on numerous occasions as a Distinguished Expert in various different types of firearms with ATF. I have also qualified expert on several weapons systems with the U.S. Army and instructed soldiers on how to properly zero and qualify with their assigned weapons. While assigned as the Unit Maintenance Non-Commissioned Officer in the U.S. Army was charged with the proper maintenance and serviceability of unit's assigned weapons.